

# Holding of Specified Securities

## Annexure - I

| 1. Name of Listed Entity: MANOMAY TEX INDIA LTD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 2. Scrip Code/Name of Scrip/Class of Security                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |      |     |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      |     |
| a. If under 31(1)(b) then indicate the report for Quarter ending 30-09-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |      |     |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |     |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-                                                                                                                                                                                                                                                                                                                                                                                                                              |      |     |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Yes* | No* |
| 1 Whether the Listed Entity has issued any partly paid up shares?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |
| 2 Whether the Listed Entity has issued any Convertible Securities ?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |     |
| 3 Whether the Listed Entity has issued any Warrants ?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |      |     |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued?                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |      |     |
| 5 Whether the Listed Entity has any shares in locked-in?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |      |     |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |      |     |
| 7 Whether company has equity shares with differential voting rights?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |      |     |
| 8 Whether the listed entity has any significant beneficial owner?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |     |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. |      |     |

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**MANOMAY TEX INDIA LIMITED**

### REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara,  
Rajasthan - 311001  
Contact : 01482-246983

### BRANCH OFFICE

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Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES |                                |                             |                                             |                                              |                                                |                                            |                                                                                                       |                                                               |                   |          |                         |                                                                                      |                                                                                                                                                |                                  |                                 |                                                         |                                 |                                                           |
|-------------------------------------------------------------|--------------------------------|-----------------------------|---------------------------------------------|----------------------------------------------|------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------|----------|-------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| Category of shareholder (I)                                 | Category of shareholder (II)   | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Deposit Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR-1957) (VIII)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |                   |          |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X)<br>As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|                                                             |                                |                             |                                             |                                              |                                                |                                            |                                                                                                       | Class Equity<br>x                                             | Class Others<br>y | Total    | Total as a % of (A+B+C) |                                                                                      |                                                                                                                                                | No. (a)                          | As a % of total shares held (b) | No. (a)                                                 | As a % of total shares held (b) |                                                           |
|                                                             |                                |                             |                                             |                                              |                                                |                                            |                                                                                                       |                                                               |                   |          |                         |                                                                                      |                                                                                                                                                |                                  |                                 |                                                         |                                 |                                                           |
|                                                             |                                |                             |                                             |                                              |                                                |                                            |                                                                                                       |                                                               |                   |          |                         |                                                                                      |                                                                                                                                                |                                  |                                 |                                                         |                                 |                                                           |
| (A)                                                         | Promoter & Promoter Group      | 16                          | 10132850                                    | 0                                            | 0                                              | 10132850                                   | 56.1416                                                                                               | 10132850                                                      | 0                 | 10132850 | 56.1416                 | 0                                                                                    | 6472525                                                                                                                                        | 63.8786                          | 0                               | 0.0000                                                  | 10132850                        |                                                           |
| (B)                                                         | Public                         | 830                         | 7915885                                     | 0                                            | 0                                              | 7915885                                    | 43.8584                                                                                               | 7915885                                                       | 0                 | 7915885  | 43.8584                 | 0                                                                                    | 3312509                                                                                                                                        | 41.8464                          | 0                               | 0                                                       | 7865885                         |                                                           |
| (C)                                                         | Non Promoter-Non Public        | 0                           | 0                                           | 0                                            | 0                                              | 0                                          | 0                                                                                                     | 0                                                             | 0                 | 0        | 0.0000                  | 0                                                                                    | 0                                                                                                                                              | 0                                | 0                               | 0                                                       | 0                               |                                                           |
| (C1)                                                        | Shares underlying DRs          | 0                           | 0                                           | 0                                            | 0                                              | 0                                          | NA                                                                                                    | 0                                                             | 0                 | 0        | 0.0000                  | 0                                                                                    | 0                                                                                                                                              | 0.0000                           | 0                               | 0                                                       | 0                               |                                                           |
| (C2)                                                        | Shares held by Employee Trusts | 0                           | 0                                           | 0                                            | 0                                              | 0                                          | 0                                                                                                     | 0                                                             | 0                 | 0        | 0.0000                  | 0                                                                                    | 0                                                                                                                                              | 0.0000                           | 0                               | 0                                                       | 0                               |                                                           |
|                                                             | Total                          | 846                         | 18048735                                    | 0                                            | 0                                              | 18048735                                   | 100.0000                                                                                              | 18048735                                                      | 0                 | 18048735 | 100.0000                | 0                                                                                    | 9785034                                                                                                                                        | 54.2145                          | 0                               | 0                                                       | 17998735                        |                                                           |

**MANOMAY TEX INDIA LIMITED**





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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP                                                                                                                            |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------|---------------------------|---------------------------------------------|--------------------------------------|-------------------------------------------------|---------------------------------------------------|---------------------------------------------------------------|--------------|--------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|-----------------------------------------------------------|----------------------|--------------------------|
| Category & Name of the shareholders (i)                                                                                                                                                                        | Entity Type (ii) | PAN (iii)  | No of Share holders (iii) | No of fully paid up equity Shares held (iv) | Partly paid-up equity Share held (v) | No. of shares underlying Deposits Receipts (vi) | Shareholding % calculated as (VII)=(V)+(VI) (vii) | Number of Voting Rights held in each class of securities (ix) |              |              | No. of Underlying Securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities as a % of diluted (xi) | Number of Locked in Shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) |                      |                          |
|                                                                                                                                                                                                                |                  |            |                           |                                             |                                      |                                                 |                                                   | Total                                                         | Class Equity | Class Others |                                                       |                                                                                               | No. (a)                          | As a % of total shares held (b) |                                                         |                                                           |                      |                          |
|                                                                                                                                                                                                                |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           | No. of Voting Rights | As a % of (A+B+C) (viii) |
| 1 Indian                                                                                                                                                                                                       |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| (a) Individuals/Hindu undivided Family                                                                                                                                                                         |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| LADHA KAILASHCHANDRA HIRALAL (HUF)                                                                                                                                                                             | Promoter         | AAAH17173H | 1                         | 535803                                      | 0                                    | 0                                               | 2.9686                                            | 535803                                                        | 0            | 535803       | 2.9686                                                | 0                                                                                             | 2.9686                           | 535803                          | 100.0000                                                | 0                                                         | 0.0000               | 535803                   |
| LADHA MAHESHCANDRA KAILASHCHANDRA (HUF)                                                                                                                                                                        | Promoter         | AAAH17174A | 1                         | 343553                                      | 0                                    | 0                                               | 1.9035                                            | 343553                                                        | 0            | 343553       | 1.9035                                                | 0                                                                                             | 1.9035                           | 343553                          | 100.0000                                                | 0                                                         | 0.0000               | 343553                   |
| KAILASHCHANDRA HIRALAL LADHA                                                                                                                                                                                   | Promoter         | AAIPL1341D | 1                         | 1170182                                     | 0                                    | 0                                               | 6.4835                                            | 1170182                                                       | 0            | 1170182      | 6.4835                                                | 0                                                                                             | 6.4835                           | 1170182                         | 100.0000                                                | 0                                                         | 0.0000               | 1170182                  |
| MAHESHCANDRA KAILASHCHAND LADHA                                                                                                                                                                                | Promoter         | AAJPL6171G | 1                         | 1160109                                     | 0                                    | 0                                               | 6.4276                                            | 1160109                                                       | 0            | 1160109      | 6.4276                                                | 0                                                                                             | 6.4276                           | 1144809                         | 98.6812                                                 | 0                                                         | 0.0000               | 1160109                  |
| PRAMILA MAHESHCAND LADHA                                                                                                                                                                                       | Promoter         | AAJPL6175C | 1                         | 816959                                      | 0                                    | 0                                               | 4.5264                                            | 816959                                                        | 0            | 816959       | 4.5264                                                | 0                                                                                             | 4.5264                           | 816959                          | 100.0000                                                | 0                                                         | 0.0000               | 816959                   |
| KANTADEVI KAILASHCHANDRA LADHA                                                                                                                                                                                 | Promoter         | AAJPL6176B | 1                         | 708755                                      | 0                                    | 0                                               | 3.9269                                            | 708755                                                        | 0            | 708755       | 3.9269                                                | 0                                                                                             | 3.9269                           | 708755                          | 100.0000                                                | 0                                                         | 0.0000               | 708755                   |
| YOGESH LADHA                                                                                                                                                                                                   | Promoter         | AEMLP4205H | 1                         | 393825                                      | 0                                    | 0                                               | 2.1820                                            | 393825                                                        | 0            | 393825       | 2.1820                                                | 0                                                                                             | 2.1820                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 393825                   |
| PALLAVI LADHA                                                                                                                                                                                                  | Promoter         | AEMLP2000K | 1                         | 1093046                                     | 0                                    | 0                                               | 6.0561                                            | 1093046                                                       | 0            | 1093046      | 6.0561                                                | 0                                                                                             | 6.0561                           | 1049046                         | 95.9746                                                 | 0                                                         | 0.0000               | 1093046                  |
| Total                                                                                                                                                                                                          |                  |            | 8                         | 6222232                                     | 0                                    | 0                                               | 34.4746                                           | 6222232                                                       | 0            | 6222232      | 34.4746                                               | 0                                                                                             | 34.4746                          | 5769107                         | 92.7176                                                 | 0                                                         | 0.0000               | 6222232                  |
| (b) Central Government/State Government(s)                                                                                                                                                                     |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| Total                                                                                                                                                                                                          |                  |            | 0                         | 0                                           | 0                                    | 0                                               | 0.0000                                            | 0                                                             | 0            | 0            | 0.0000                                                | 0                                                                                             | 0.0000                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 0                        |
| (c) Financial Institutions/Banks                                                                                                                                                                               |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| Total                                                                                                                                                                                                          |                  |            | 0                         | 0                                           | 0                                    | 0                                               | 0.0000                                            | 0                                                             | 0            | 0            | 0.0000                                                | 0                                                                                             | 0.0000                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 0                        |
| (d) Any Other (BODIES CORPORATE)                                                                                                                                                                               |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| EVERSTRONG MARKETING PRIVATE LIMITED                                                                                                                                                                           | Promoter Group   | AAACE6258P | 1                         | 2310000                                     | 0                                    | 0                                               | 12.7987                                           | 2310000                                                       | 0            | 2310000      | 12.7987                                               | 0                                                                                             | 12.7987                          | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 2310000                  |
| Total                                                                                                                                                                                                          |                  |            | 1                         | 2310000                                     | 0                                    | 0                                               | 12.7987                                           | 2310000                                                       | 0            | 2310000      | 12.7987                                               | 0                                                                                             | 12.7987                          | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 2310000                  |
| (e) Any Other (DIRECTORS RELATIVES)                                                                                                                                                                            |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| YOGESH KAILASHCHAND LADHA HUF                                                                                                                                                                                  | Promoter         | AAAHY8244E | 1                         | 325450                                      | 0                                    | 0                                               | 1.8032                                            | 325450                                                        | 0            | 325450       | 1.8032                                                | 0                                                                                             | 1.8032                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 325450                   |
| KAMLESH KAILASHCHANDRA LADHA HUF                                                                                                                                                                               | Promoter         | AAJHS3459P | 1                         | 432700                                      | 0                                    | 0                                               | 2.3974                                            | 432700                                                        | 0            | 432700       | 2.3974                                                | 0                                                                                             | 2.3974                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 432700                   |
| KAMLESH KAILASHCHAND LADHA                                                                                                                                                                                     | Promoter Group   | AAJPL6174D | 1                         | 562263                                      | 0                                    | 0                                               | 3.1152                                            | 562263                                                        | 0            | 562263       | 3.1152                                                | 0                                                                                             | 3.1152                           | 546963                          | 97.2789                                                 | 0                                                         | 0.0000               | 562263                   |
| KAILASHCHAND BALMUKUND BIRLA                                                                                                                                                                                   | Promoter Group   | ABF8B7953Q | 1                         | 15070                                       | 0                                    | 0                                               | 0.0831                                            | 15070                                                         | 0            | 15070        | 0.0831                                                | 0                                                                                             | 0.0831                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 15000                    |
| MANGULDEV BALMUKUND BIRLA                                                                                                                                                                                      | Promoter Group   | ADFPB96-7L | 1                         | 50000                                       | 0                                    | 0                                               | 0.2770                                            | 50000                                                         | 0            | 50000        | 0.2770                                                | 0                                                                                             | 0.2770                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 50000                    |
| BALMUKUND RAMSWAROOP BIRLA                                                                                                                                                                                     | Promoter Group   | ABGFB0005M | 1                         | 58750                                       | 0                                    | 0                                               | 0.3255                                            | 58750                                                         | 0            | 58750        | 0.3255                                                | 0                                                                                             | 0.3255                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 58750                    |
| ASHISHKUMAR M LADHA                                                                                                                                                                                            | Promoter         | AMPL3014B  | 1                         | 156455                                      | 0                                    | 0                                               | 0.8668                                            | 156455                                                        | 0            | 156455       | 0.8668                                                | 0                                                                                             | 0.8668                           | 156455                          | 100.0000                                                | 0                                                         | 0.0000               | 156455                   |
| Total                                                                                                                                                                                                          |                  |            | 7                         | 1600618                                     | 0                                    | 0                                               | 8.6683                                            | 1600618                                                       | 0            | 1600618      | 8.6683                                                | 0                                                                                             | 8.6683                           | 703418                          | 43.9467                                                 | 0                                                         | 0.0000               | 1600618                  |
| Sub-Total (All)                                                                                                                                                                                                |                  |            | 16                        | 10132850                                    | 0                                    | 0                                               | 56.1416                                           | 10132850                                                      | 0            | 10132850     | 56.1416                                               | 0                                                                                             | 56.1416                          | 6472525                         | 63.8766                                                 | 0                                                         | 0.0000               | 10132850                 |
| 2 Foreign                                                                                                                                                                                                      |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| (a) Individuals/Non-Resident Individuals/Foreign Institutions                                                                                                                                                  |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| Total                                                                                                                                                                                                          |                  |            | 0                         | 0                                           | 0                                    | 0                                               | 0.0000                                            | 0                                                             | 0            | 0            | 0.0000                                                | 0                                                                                             | 0.0000                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 0                        |
| (c) Institutions                                                                                                                                                                                               |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| Total                                                                                                                                                                                                          |                  |            | 0                         | 0                                           | 0                                    | 0                                               | 0.0000                                            | 0                                                             | 0            | 0            | 0.0000                                                | 0                                                                                             | 0.0000                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 0                        |
| Sub-Total (All)                                                                                                                                                                                                |                  |            | 0                         | 0                                           | 0                                    | 0                                               | 0.0000                                            | 0                                                             | 0            | 0            | 0.0000                                                | 0                                                                                             | 0.0000                           | 0                               | 0.0000                                                  | 0                                                         | 0.0000               | 0                        |
| Total Shareholding of Promoters                                                                                                                                                                                |                  |            | 16                        | 10132850                                    | 0                                    | 0                                               | 56.1416                                           | 10132850                                                      | 0            | 10132850     | 56.1416                                               | 0                                                                                             | 56.1416                          | 6472525                         | 63.8766                                                 | 0                                                         | 0.0000               | 10132850                 |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| Note:                                                                                                                                                                                                          |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| (1) PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                                |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |
| (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.                                                |                  |            |                           |                                             |                                      |                                                 |                                                   |                                                               |              |              |                                                       |                                                                                               |                                  |                                 |                                                         |                                                           |                      |                          |

# MANOMAY TEX INDIA LIMITED

## REGISTERED OFFICE

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## BRANCH OFFICE

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## FACTORY ADDRESS

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category & Name of the shareholders (i)                                                               | PAN (ii) | No. of holders (iii) | No. of equity shares held (iv) | Partly paid up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. of shares held (vii) = (iv) + (v) + (vi) | Shareholding % calculated as per SCRR, 1957 (viii) = (vii) / (100 * IV) (viii) | Number of Voting Rights held in each class of securities (ix) |              | Total Shareholding including outstanding convertible securities (x) | Number of Locked-in shares (xi) | Number of Shares pledged or otherwise encumbered (xii) | Number of shares held in dematerialized form (xiii) | Sub-categorization of shares (xiv) |                   |
|-------------------------------------------------------------------------------------------------------|----------|----------------------|--------------------------------|---------------------------------------|---------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------|--------------|---------------------------------------------------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------|------------------------------------|-------------------|
|                                                                                                       |          |                      |                                |                                       |                                                   |                                                     |                                                                                | Class Equity                                                  | Class Others |                                                                     |                                 |                                                        |                                                     | Sub-category (i)                   | Sub-category (ii) |
| <b>1 Institutions (Domestic)</b>                                                                      |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (a) Mutual Funds                                                                                      |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (b) Alternative Investment Funds                                                                      |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (c) Banks                                                                                             |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (d) Insurance Companies                                                                               |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (e) Pension / Provident Funds                                                                         |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (f) Asset Management Companies                                                                        |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (g) Sovereign Wealth Funds                                                                            |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (h) NBFCs registered with RBI                                                                         |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (i) Other Financial Institutions                                                                      |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>SUB TOTAL (B)(1)</b>                                                                               |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>2 Institutions (Foreign)</b>                                                                       |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (a) Foreign Direct Investment                                                                         |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (b) Foreign Portfolio Investors                                                                       |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (c) Foreign Sovereign Wealth Funds                                                                    |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (d) Foreign Portfolio Investors Category I                                                            |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (e) Foreign Portfolio Investors Category II                                                           |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (f) Overseas Depositories (Holding DRs) (Balancing Figure)                                            |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>SUB TOTAL (B)(2)</b>                                                                               |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>3 Central Government / State Government</b>                                                        |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (a) Central Government / President of India                                                           |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (b) State Government / Governor                                                                       |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (c) Central State Govt. Shareholding by CoS or Bodies Corp                                            |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>SUB TOTAL (B)(3)</b>                                                                               |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>4 Non-institutions</b>                                                                             |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (a) Associate Companies / Subsidiaries                                                                |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (b) Directors and their relatives (Non-Promoter)                                                      |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (c) SEEMA KAMLESH LADHA                                                                               |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (d) Key Managerial Personnel                                                                          |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (e) Relatives of Promoters (Non-Promoter)                                                             |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (f) Trusts (Non-Promoter)                                                                             |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (g) Investor Education and Protection Fund (IEPF)                                                     |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (h) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (i) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (j) Non-Resident Indians (NRIs)                                                                       |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (k) Foreign Companies                                                                                 |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (l) Bodies Corporate                                                                                  |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (m) Any Other (CLEARING MEMBER)                                                                       |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (n) Any Other (PROMOTED FAMILY)                                                                       |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>SUB TOTAL (B)(4)</b>                                                                               |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| <b>Total Public Shareholding (B) *</b>                                                                |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |
| (B)(1)+(B)(2)+(B)(3)                                                                                  |          |                      |                                |                                       |                                                   |                                                     |                                                                                |                                                               |              |                                                                     |                                 |                                                        |                                                     |                                    |                   |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) of Shares which remain undiluted may be given here along with details such as number of shareholders, outstanding shares held in demerit/unclaimed suspense account, voting rights which are frozen etc.

(i) PAN would not be displayed on website of Stock Exchange(s).

(ii) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(iii) W.L.T. the information pertaining to Depository Receipts, the same may be disclosed in the prescribed format in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and shall not be repeated.

(iv) Sub-categories are to be represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(v) Shareholders who have entered into shareholder agreement with the listed entity.

(vi) Shareholders acting as persons in concert with promoters.

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**FACTORY ADDRESS**  
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| Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER                                                         |             |                               |                                                |                                         |                                                       |                                              |                                                                              |                                                                  |   |                         |        |                                                                                         |                                                                                                                                                    |                                     |                                 |                                                            |                                                  |                                                              |                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------|------------------------------------------------|-----------------------------------------|-------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------|---|-------------------------|--------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------|------------------------------------------------------------|--------------------------------------------------|--------------------------------------------------------------|-------------------|
| Category & Name of the shareholders<br>(I)                                                                                                             | PAN<br>(II) | No. of Share holders<br>(III) | No. of fully paid up equity Share held<br>(IV) | Partly paid-up equity Share held<br>(V) | No.s of shares underlying Depository Receipts<br>(VI) | Total no. shares held<br>(VII)=(IV)+(V)+(VI) | Shareholding % calculate d as per SCRR, 19 57) As a % of (A+B+C2 )<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |   |                         |        | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital<br>(XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares<br>(XII) |                                 | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                                  | Number of equity shares held in dematerialized form<br>(XIV) |                   |
|                                                                                                                                                        |             |                               |                                                |                                         |                                                       |                                              |                                                                              | No of Voting Rights                                              |   | Total as a % of (A+B+C) |        |                                                                                         |                                                                                                                                                    | No. (a)                             | As a % of total shares held (b) | No. (Not applicable) (a)                                   | As a % of total shares held (Not applicable) (b) |                                                              |                   |
|                                                                                                                                                        |             |                               |                                                |                                         |                                                       |                                              |                                                                              |                                                                  |   |                         |        |                                                                                         |                                                                                                                                                    |                                     |                                 |                                                            |                                                  |                                                              | Class Equity<br>x |
| 1 Custodian/DR Holder                                                                                                                                  |             |                               |                                                |                                         |                                                       |                                              |                                                                              |                                                                  |   |                         |        |                                                                                         |                                                                                                                                                    |                                     |                                 |                                                            |                                                  |                                                              |                   |
| 1.0                                                                                                                                                    |             | 0                             | 0                                              | 0                                       | 0                                                     | 0                                            | 0.0000                                                                       | 0                                                                | 0 | 0                       | 0.0000 | 0                                                                                       | 0.0000                                                                                                                                             | 0                                   | 0.0000                          | 0                                                          | 0.0000                                           | 0                                                            |                   |
| Total Non Promoter- Non Public Shareholding (C)=(I)+(C)(2)                                                                                             |             | 0                             | 0                                              | 0                                       | 0                                                     | 0                                            | 0.0000                                                                       | 0                                                                | 0 | 0                       | 0.0000 | 0                                                                                       | 0.0000                                                                                                                                             | 0                                   | 0.0000                          | 0                                                          | 0.0000                                           | 0                                                            |                   |
| Note                                                                                                                                                   |             |                               |                                                |                                         |                                                       |                                              |                                                                              |                                                                  |   |                         |        |                                                                                         |                                                                                                                                                    |                                     |                                 |                                                            |                                                  |                                                              |                   |
| (1) PAN would not be displayed on website of Stock Exchange(s).                                                                                        |             |                               |                                                |                                         |                                                       |                                              |                                                                              |                                                                  |   |                         |        |                                                                                         |                                                                                                                                                    |                                     |                                 |                                                            |                                                  |                                                              |                   |
| (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.                                             |             |                               |                                                |                                         |                                                       |                                              |                                                                              |                                                                  |   |                         |        |                                                                                         |                                                                                                                                                    |                                     |                                 |                                                            |                                                  |                                                              |                   |
| (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available. |             |                               |                                                |                                         |                                                       |                                              |                                                                              |                                                                  |   |                         |        |                                                                                         |                                                                                                                                                    |                                     |                                 |                                                            |                                                  |                                                              |                   |



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**Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS**

| Sr. No | Details of the significant beneficial owner<br>(i) |             | Details of the registered owner<br>(ii) |             | Details of holding/ exercise of right of the SBO in the reporting company,<br>whether direct or indirect :<br>(iii)<br>Whether by virtue of: |                 |                                                       |                        |                                      | Date of creation /<br>acquisition of significant<br>beneficial interest*<br>(iv) |
|--------|----------------------------------------------------|-------------|-----------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------|------------------------|--------------------------------------|----------------------------------------------------------------------------------|
|        | Name                                               | Nationality | Name                                    | Nationality | Shares %                                                                                                                                     | Voting rights % | Rights on<br>dividend<br>or any other<br>distribution | Exercise of<br>control | Exercise of significant<br>influence |                                                                                  |
| 1      | KailashChandra Hiralal Laddha                      | INDIAN      | Ladha KailashChandra Hiralal HUF        | INDIAN      | 9.45                                                                                                                                         | 9.45            | 9.45                                                  | NO                     | YES                                  | Holding since 23.02.2018                                                         |
| 2      | Kamlesh Kailashchand laddha                        | INDIAN      | Kamlesh Kailashchandra laddha HUF       | INDIAN      | 5.52                                                                                                                                         | 5.52            | 5.52                                                  | NO                     | YES                                  | Holding since 16.01.2017                                                         |
| 3      | MareshChandra Kailashchandra Ladha                 | INDIAN      | Ladha MareshChandra Kailashchandra HUF  | INDIAN      | 8.33                                                                                                                                         | 8.33            | 8.33                                                  | NO                     | YES                                  | Holding since 09.08.2018                                                         |
| 4      | Yogesh Ladha                                       | INDIAN      | Yogesh Kailashchand Ladha HUF           | INDIAN      | 3.98                                                                                                                                         | 3.98            | 3.98                                                  | NO                     | YES                                  | Holding since 16.01.2017                                                         |
| 5      | Pallavi Ladha                                      | INDIAN      | NA                                      | INDIAN      | 6.06                                                                                                                                         | 6.06            | 6.06                                                  | NO                     | YES                                  | Holding since 16.01.2017                                                         |



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| Annexure - B                                         |                       |                 |
|------------------------------------------------------|-----------------------|-----------------|
| Table VI - Statement Showing Foreign Ownership Limit |                       |                 |
|                                                      | Board approved limits | Limits utilized |
| As on shareholding date                              |                       |                 |
| As on the end of previous 1st quarter                |                       |                 |
| As on the end of previous 2nd quarter                |                       |                 |
| As on the end of previous 3rd quarter                |                       |                 |
| As on the end of previous 4th quarter                |                       |                 |



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